**Pack 133 Committee Meeting Minutes**

Wednesday September 6, 2017 at 7:30pm – 2nd floor conference room at Hilltop House

|  |  |  |
| --- | --- | --- |
| ***ATTENDEES*** | | |
| ✓ Committee Chair – Tom Shaw | ✓Cubmaster – Lawrence Morris | ❒ Charter Rep – Chris Smith |
| ✓Secretary – Gina Flores | ✓Treasurer – Lauri Stroup | ✓Advanc. Chair – Rob Eberhart |
| ✓Publicity Chair – Brian Jendryka  ✓Outdoor Act. Chair – Anthony Garafolo  ✓Webmaster – Corey Holquist | ✓Training Chair – Adam Maurer  ✓FOS Chair – L. Morris | ✓Membership Chair – James Ng  ✓Recruiting Chair – L. Morris |
| ❒ Den 1, AOL – Chris Smith/N Shaw  ✓ Den 8, Webelos – A Maurer  ❒ Den 7, Tiger – [OPEN] | ✓Den 2, AOL – L. Reilly/J. McChesney  ✓Den 4, Bear – Eric Arena  ❒ Den 5, Lion – Lauren Garofalo | ❒ Den 3 – C. Harner/A. Dickens  ✓Den 6, Wolf – David Riley |
| ❒ Tr 1 – [OPEN] | ❒ Tr 150 – [OPEN] |  |
|  |  |  |

***ADDITONAL ATTENDEES:***

Ben Owens – Assistant Cubmaster

Joanne Spataro – Popcorn Kernel

***COMMITTEE CHAIR’S WELCOME***

* Tom welcomed all new and existing committee members
* Introductions were made

***CUBMASTER’S KICKOFF***

* Lawrence shared general comments for the new year and rolled out a new car magnet promoting the Pack. *Magnet was well received and vote was initiated by Gina and second by Adam to provide families one magnet free of charge with registration. All were in favor.* Families can purchase additional magnets for $5.00 each.

***SCHEDULE FOR 2017/2018***

* A schedule of events for the scout year was reviewed by Tom. Laurel noted that AOL families have not been assigned the Blue and Gold event in previous years. It was decided that we would open up the coordination for the Blue and Gold and other events to Pack families to volunteer. Corey with develop an on-line sign up in order to facilitate a way that families can easily sign up to coordinate events.
* The committee discussed incentives for popcorn sales. A few members noted that the incentives are inadequate. The committee discussed ways we could provide incentives at the Pack meeting. Laurel offered to bring a new Nerf toy as an incentive.
* The committee decided that a scout would receive a toy raffle ticket for $250.00 or over in popcorn sales by the October Pack meeting. The raffle ticket is in addition to the ticket they receive for attendance and uniform at the Pack meeting.
* Joanne reviewed the Show and Sell plan for popcorn sales and answered committee questions
* Popcorn order forms were distributed to attending Den leaders. All scouts should have an order form after Friday evening.

***FINANCIAL REVIEW OF 2016/2017***

* Tom reviewed treasurer report
* The committee discussed the account balances and account reconciliations
* Tom reported that Council will be raising dues this year by $9/scout, which would be an increase of almost $600 to Pack 133. There was lengthy discussion regarding how the Pack will address the rise in dues. Decision as to whether the Pack would raise dues this year and how was moved to vote by Gina and second by Rob. *It was voted with one nay that the Pack would raise dues next year and the amount would be determined depending on the Pack’s fundraising effort this year and financial status going into the new scout year for 2018/19.*
* The committee reviewed schedule of revenue and expenses for 2016/2017

***BUDGET FOR 2017/2018***

* Tom reviewed two budget scenarios based largely on popcorn sales
* The committee spoke at length about popcorn fundraising

***CHAIR REPORTS***

Recruiting – Lawrence Morris

* Lawrence reported that we have 36 qualified recruitment leads from the rocketry and fishing events over the summer
* Lawrence has planned an ice cream recruiting event at the creamery for September 17th from 1-3pm
* Lawrence discussed back to school night recruiting efforts and what schools will be distributing recruitment flyers

Membership – James Ng

* James was welcomed to the committee
* In his role, James will maintain a complete roster of the Pack. He will also be entering new scouts into Scoutbook.com
* Tom encouraged Den Leaders to collaborate with James to ensure that the roster is current and up to date

Advancement – Rob Eberhart

* Rob reported that we have over 90 advancements for the next Pack meeting. Committee discussed how the Pack could streamline the process of advancements at the Pack meeting. Rob suggested that he provide the Den leaders with the advancements and the leaders can distribute at their Den meetings.
* While discussing the length of Pack meetings Adam reported that some families feel the meetings are too lengthy. Lawrence discussed programming plans for the Pack meetings and ideas to keep the scouts engaged. The goal is to keep the Pack meeting to an hour or 90 minutes at maximum.

Outdoor Activity – Anthony Garafalo

* Anthony reviewed upcoming events – fall camping at Schiff and West Point game. He requested that the Pack purchase a Schiff membership as we will be using the Schiff facilities numerous times this year. *Gina moved to authorize $50.00 to purchase a yearly Schiff membership. Anthony second the motion and the vote was passed unanimously.*

Public Relations – Brian Jendryka

* Brian was welcomed to the committee
* Brain provided a spreadsheet outlining the different publication sources that he will be submitting to this scout year

***OTHER***

* Service Hours – have been updated in Scoutnet

Next Pack meeting:

Friday, September 8th at the Hilltop House

Next Committee meeting:

Thursday October 5, at 7:30pm at Hilltop House